MINUTES OF RDA SPECIAL REGULAR MEETING – APRIL 24, 2012

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, APRIL 24, 2012, AT 8:07 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen Steve Buhler Karen Lang Tom Huynh Corey Rushton Steve Vincent Mike Winder

Wayne Pyle, Chief Executive Officer Sheri McKendrick, Secretary

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Buzz Nielsen, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Nicole Cottle, CED Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1610 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton who read words from Pope Benedict regarding environmental issues and personal responsibility for protection and care of the environment.

1611 CHIEF EXECUTIVE OFFICER SUBMIT FY 2012-2013 PROPOSED BUDGET TO BOARD

Chief Executive Officer, Wayne Pyle, submitted the FY 2012-2013 Proposed Budget to the Board.

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THERE	BEING	NO	FURTHER	BUSI	NESS	OF	THE	REDE	VELC	PMEN	T AC	GENCY	OF
WEST V	VALLEY	CIT	Y, THE SI	PECIAL	REG	ULA	R ME	EETING	G OF	TUESI	DAY,	APRIL	24,
2012, W	'AS ADJ	OURI	NED AT 8:	08 P.M	BY C	HAI	RMA	N CHR	ISTE	NSEN.			

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, April 24, 2012.

Sheri McKendrick, MMC Secretary